



Yeovil Town Supporters Society Ltd (Glovers Trust)

Minutes of meeting, 4th February 2019

The 94 Club, Yeovil

Present

Stuart Burrell (SB), Vernon Edmunds (VE), David Tolley (DT), Jon Hartley (JH),
Brendon Owen (BO), (Minute taker), Vernon Huxtable (VH)

Apologies

Terri Burt (TB), Simon Brimble (SBr), Dean Mountain (DM), Tom Axe (TA)

Minutes of previous meeting and Matters arising

The Minutes for the meeting held 2nd January 2019 were agreed as an accurate record.

SB has produced the Easy Fundraising guidance notes.

The blueprint document has been circulated and distributed to all members and social media. It was also sent to YTFC (David Mills & John Fry) and to Mark Palmer. An email was received from David Mills stating that he would pass it on. An email received from Mark Palmer thanking the Trust for the document and stating that he was impressed by it. He stated also that he hoped to engage with supporters' groups and invited a phone call from SB. SB subsequently phoned him and they had a good conversation in which Mark Palmer articulated the background of the American consortium. He was confident of completing the deal by the end of the season, it being dependent however on Yeovil Town remaining a Football League Club. Mr Palmer confirmed that he had brought in the latest coach to assist Darren Way. He stated that he was on board with our wish that new owners engage with supporters. He said that he was aware of challenges with certain members of staff at the Club. The feeling of the conversation was positive. No information was given as to the motives of the consortium. There was talk of a lot of investment in both the team and the Club as a whole. This was not dependent on the land sale. The question of the Asset of Community Interest was raised by SB and Mr Palmer said that Solicitors were looking at it.

Action: SB to contact Supporters Direct and seek advice on what might constitute a sale and thereby trigger the implementation of the order.

A meeting has been lined up for next Thursday with SB and hopefully JH to discuss the ClubCollect membership payment scheme being promoted by Supporters Direct.

Nothing further had been heard from Steve Sowden of Yeovil Press. SB to chase it up.

A welcome was given to Vernon Huxtable, who came to observe the meeting before agreeing to act as the Trust's Secretary. It was proposed by VE and seconded by DT that the position of Secretary be offered to Vernon Huxtable. All agreed.

Finance

In the absence of the Treasurer, DM, SB stated that the current balance is £7,916.16. Expenditure of £300 had been made for the purchase of 100 I AM YTFC scarves.

Membership

BO reported that the present number of adults stood at 162 and youths at 17.

A member had raised a point that there appeared to be no specific objective to raise funds to seek a future shareholding in the Club. After much discussion it was agreed that a working group should be set up to discuss all aspects of membership and an objective to set aside money in a 'war chest' specifically for share purchase.

Action: BO to engage with members on social media and set up the working group.

Trust Objectives for 2019

The document setting out the objectives was still in draft form but would be completed before the next meeting. It was agreed that upon general issue of the objectives the Board would seek to work with all members to produce the 2020 objectives and present them at the 2019 AGM.

Alliance Group meeting agenda items

Following the cancellation of the January meeting it was agreed to drop the proposed statement relating to the meeting with the Club in December 2018. It was agreed to send to each supporters' group a copy of the Trust blueprint and to bring the matter up under AOB.

Action: SB to raise at the Alliance Meeting and circulate Blueprint to members.

Update on Website Development

Due to the absence of TA this matter was deferred to the next meeting.

Any Other Business

There was none.

Date of Next Meeting

Wednesday 6th March 2019 at 7.30pm at Club 94.

Note: This was subsequently revised to Wednesday 13th of March at 7:30pm.